

OFFICE OF THE CLERK  
**TOWN OF TREMPLEALEAU**  
TREMPLEALEAU COUNTY  
WISCONSIN

**MINUTES OF THE 01/10/02  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m.

Gerald Stellpflug moved to approve the minutes of the 12/12/01 meeting; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of December 31, 2001 of \$159,017.79. The Treasurer's report was approved.

Building permits:

1. Pat Egge presented his permit for a single family house on Delaney Road. Gerald Stellpflug moved to approved; David Prondzinski seconded and the motion carried.

The refuge has requested getting sand and salt from us. The Town will keep records and bill accordingly.

The next Board meeting was set for February 7, 2002 at 6:30 p.m.

The Board reviewed all correspondence received by the Clerk.

There were no building issues and the building inspector issue was again tabled.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to go into closed session to discuss personnel issues; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to go back into open session; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to approve the one-day picnic license application (fermented malt beverages) of the Sportsman's Club, to be held January 22, 2002; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk